Meeting was opened at 3:15 pm

Present: George Leimbacher, Scott Soder, Pat Volk, Roland Zimmermann Others: Ed Cottingham and Courtney Peterson.

Agenda: Moved by Zimmermann and 2nd by Leimbacher to adopt the agenda. Adopted

Minutes: Moved by Leimbacher and 2<sup>nd</sup> by Zimmermann to adopt the 5/13/08 minutes. Adopted

- Item 1: Moved by Volk and 2<sup>nd</sup> by Leimbacher, that we recommend approval of the two lot subdivision, being part of Lot 1 of Certified Survey Map No.1612 located in Gov't. Lot 2, Section 28, T 39 N, R 11 E. provided there has been no fill of wetland and/or more than 10,000 sq. ft. of earth has been disturbed without proper permit(s). Adopted.
- Item 2: Don Sidowski presented material concerning the Cell Phone Tower that TAG has garnered. He reminded us of a meeting with TAG, The Town Board, and our Committee for 5:30 pm 6/3/08.
- Item 3. The matter of "zero setback" in the business area was discussed and the Committee asked Courtney to check out what has been enacted, what is grandfathered, if anything, and what does the County have on record concerning this matter for Three Lakes.
- Item 4: A great deal of time was spent on the matter of a New Zoning District that will act as a buffer district between Single Family Residential and other districts. Soder will continue to work on his suggestions. It will be back on the agenda next meeting. In the meantime members are to study the suggestions for future discussion.
- Item 5: It was suggested that our Committee be prepared to meet with the Town Board after July 1st to thresh out the many matters of the enforcement of laws and ordinances. A lively discussion was had concerning any number of violations not being enforced.

Meeting Adjourned at 5:05 pm

Next Regular Meeting: 6/26/08 at 3:00 pm

Roland Zimmermann, Sec.